

05-18-93 TUESDAY, MAY 18, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Deane Dana, Michael D. Antonovich and Edmund D. Edelman,
Chairman

Absent: None

Invocation led by The Reverend Dr. Donald Fancher, First
Church of the Brethren (4).

Pledge of Allegiance led by Martin Falk, Past Commander, San
Fernando Valley Post No. 603, Jewish War Veterans of the
United States of America (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE

ADOPTED

AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session for the purpose of discussing Department Head performance evaluations and performance agreements, pursuant to Government Code Section 54957.

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9:30 o'clock a.m.

05-18-93.1 2

Presentation of scrolls to Chief Frank T. Halcrow and Chief Walter Twinn of the Indian People of Canada, upon their visit to Los Angeles County, as arranged by Supervisor Antonovich.

05-18-93.2 2

Presentation of scroll proclaiming May 17 through 23, 1993, as "Drowning Prevention Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

05-18-93.3 2

Presentation of scrolls to Los Angeles City Firefighters Ron Harmon, Rod Jackson and Paul Williams for administering CPR and saving the life of a fire victim at the May 3, 1993 fire in Westlake, as arranged by Supervisor Burke.

05-18-93.4 2

Presentation of scrolls to Gardena resident Carlos Kelly and CHP Officer Jennifer Pendergast for their heroic actions at a residential structure fire in the Willowbrook area, as arranged by Supervisor Burke.

05-18-93.5 2

Presentation of scroll to Rudy Duarte, Senior Deputy Public Conservator, Department of Mental Health, May 1993 County Employee-of-the-Month, as arranged by Supervisor Edelman.

05-18-93.6 2

Presentation of scroll declaring the week of May 16 through 22, 1993, as "World Trade Week," as arranged by Supervisor Edelman.

05-18-93.7 2

Presentation of scroll proclaiming the week of May 16 through 22, 1993, as "Public Works Week" in recognition of public works services provided to our communities, as arranged by Supervisor Edelman.

05-18-93.8 2

Presentation of plaque to The Honorable Enrique M. Loaeza Tovar, commemorating his appointment as Consul General of Mexico in Los Angeles, as arranged by Supervisor Edelman.

05-18-93.9 2

Presentation of scroll to Tommy Lasorda thanking him for his support of the Los Angeles County Savings Bonds Program, as arranged by Supervisor Edelman.

9:30 o'clock a.m. (Continued)

05-18-93.10 2

Presentation of plaques to Carson Deputy Sheriffs Brian McBride, Joseph Haertsch and Manuel Scruggs for saving the life of an automobile accident victim on May 13, 1993, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 18, 1993

9:30 O'CLOCK A.M.

05-18-93.11 2-D 1-D.

Recommendation: Approve a one-year Community Development Block Grant (CDBG) Float Loan agreement with Slauson/Crenshaw Associates Limited Partnership to provide \$3,800,000 in CDBG funds, at a fixed rate of interest of 5% annum, to be used for the reconstruction of the Slauson/Crenshaw Shopping Center, located on the southeast corner of Slauson and Crenshaw, City of Los Angeles (2), effective upon Board approval; and authorize the Executive Director to execute the agreement and all related documents, and to extend the loan for a period of one year following confirmation of CDBG funding and satisfactory performance by the borrower. APPROVE (CRON NO. 93130LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-18-93.12 BOARD OF SUPERVISORS (Committee of Whole) 1 - 6

05-18-93.12.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Molina

John Joseph Garcia+, Los Angeles County

Veterans' Advisory Commission

Supervisor Burke

Michael Patel, Private Industry Council

Supervisor Antonovich

Tony Y. Chen, Los Angeles County Community
Action Board

Los Angeles County Medical Association

Aliza Lifshitz, M.D., Los Angeles County
Commission on AIDS

Absent: None

Vote: Unanimously carried

05-18-93.13 BOARD OF SUPERVISORS (Continued)

05-18-93.13.1 46 2.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Public Social Services to develop a proposal to reconstitute the case management system for the GAIN Program utilizing County employees; and report back within 30 days to allow sufficient time for transition into a new program if approved by the Board. INSTRUCT THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO DEVELOP A PROPOSAL TO RECONSTITUTE THE CASE MANAGEMENT SYSTEM FOR THE GAIN PROGRAM UTILIZING COUNTY EMPLOYEES WHICH INCORPORATES METHODS USED BY OTHER COUNTIES THAT WERE DEMONSTRATED AS SUCCESSFUL BY

THE

MANPOWER DEMONSTRATION RESEARCH CORPORATION STUDY AND RESULTS IN NO

ADDITIONAL COUNTY COST; INSTRUCT THE DIRECTOR TO PRESENT THE NEW PROPOSAL TO THE BOARD WITHIN FOUR WEEKS TO ALLOW SUFFICIENT TIME TO TRANSITION INTO

A NEW PROGRAM IF APPROVED BY THE BOARD; ALSO CONTINUE FOR FOUR WEEKS (6-15-93) THE DIRECTOR OF PUBLIC SOCIAL SERVICES' RECOMMENDATION RELATING TO AGREEMENT WITH MAXIMUS, INC., AND SUPERVISOR DANA'S RECOMMENDATION TO AMEND THE AGREEMENT WITH MAXIMUS, INC. (ALSO SEE AGENDA NO. 30 THIS DATE) (CRON NO. 93097LAC0032)

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

05-18-93.14 BOARD OF SUPERVISORS (Continued)

05-18-93.14.1 4 3.

Recommendation as submitted by Supervisor Molina: Support AB 1239 (Caldera and B. Friedman) which provides temporary relief to homeowners who declare under penalty of perjury that they suffered "economic hardships" as a result of the civil unrest of April and May, 1992, and whose primary place of work, business owned by the taxpayer, or residence is located in the Los Angeles Revitalization Zone to defer any delinquent property taxes for the current Fiscal Year 1992-93, as well as the penalty and interest otherwise due, until after January 1, 1994; and instruct the Los Angeles County Legislative Representatives in Sacramento to lobby accordingly. APPROVE (CRON NO. 93132LAC0011)

Absent: None

Vote: Unanimously carried

05-18-93.14.2 49 4.

Recommendation as submitted by Supervisor Burke: Recognize the special effort of the Independent Living Program (ILP) in the Department of Children's Services, which prepares foster youth to make a smooth transition from Foster Care to Independent Living; commend the private community and the Department of Children's Services for spotlighting the achievements of these youths; request the Music Center Operating Company to waive fees, in amount of \$1,710, for use of the Grand Hall for the ILP rehearsals and celebration to be held on May 24, 1993; also waive parking fees for the Music Center Garage, in amount of \$950; instruct the

Director

of Internal Services to provide additional support services; and request that each Board office contribute up to \$600 from their discretionary funds to offset the Music Center expenses that cannot be waived. APPROVE (CRON NO. 93132LAC0027)

Absent: None

Vote: Unanimously carried

05-18-93.14.3 5 5.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$50, excluding the cost of liability insurance, for use of Ladera Park by the Progressive Californians, Inc., for their annual picnic program for

scholarships offered by the United Negro College Fund to be held on August 15, 1993. APPROVE (CRON NO. 93132LAC0020)

Absent: None

Vote: Unanimously carried

05-18-93.15 BOARD OF SUPERVISORS (Continued)

05-18-93.15.1 56 6.

Recommendation: Approve the Commission on Human Relations' recommendation for a new sunset review date of July 1, 1996; and instruct the Executive Officer of the Board to place an item on the agenda in June 1996 regarding further continuance of the Commission. CONTINUE FOUR WEEKS (6-15-93) (CRON NO. 93130LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-18-93.16 ADMINISTRATIVE OFFICER (Committee of Whole) 7

05-18-93.16.1 6 7.

Recommendation: Approve agreement with South West Indigent Defense Panel,
in amount of \$407,808, for indigent defense services at the Southwest District of the Superior Court and the South Bay Municipal Court, for the period of May 18, 1993 through October 31, 1993. APPROVE AGREEMENT NO. 66798; INSTRUCT CHAIRMAN SIGN (CRON NO. 93132LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-18-93.17 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 8

05-18-93.17.1 7 8.

Recommendation: Approve joint power agreements with the California Department of Transportation, in total amount of \$860,000, 100% recoverable, to provide for removal of hazardous brush, weeds, shrubs and debris from the Century Freeway (1-105) Project, Route 710 Project, Route

110 Project and Route 30 Project, for the period of July 1, 1993 through June 30, 1994. APPROVE AGREEMENT NOS. 66791, 66792, 66793 AND 66794;
INSTRUCT CHAIRMAN SIGN (CRON NO. 93130LAC0034) Attachments on file in
Executive Office.

Absent: None

Vote: Unanimously carried

05-18-93.18 CHILDREN'S SERVICES (3) 9

05-18-93.18.1 8 9.

Recommendation: Accept donations from United Friends of the Children, valued at \$45,987. ACCEPT WITH THANKS (CRON NO. 93130LAC0029)

Absent: None

Vote: Unanimously carried

05-18-93.19 COMMISSION ON DISABILITIES 10

05-18-93.19.1 47 10.

Recommendation: Support AB 59 (Tucker), legislation relating to the distribution of disabled parking penalties. REFER BACK TO COMMISSION ON DISABILITIES AND REQUEST A REEVALUATION OF THE RECOMMENDATION; ALSO CONSIDER AMENDMENTS TO AB 59 (TUCKER) THAT WOULD REQUEST ADDITIONAL PENALTY ASSESSMENTS BE ESTABLISHED RATHER THAN TAKING FUNDS FROM EXISTING PROGRAMS (CRON NO. 93123LAC0048)

Absent: None

Vote: Unanimously carried

05-18-93.20 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 11 - 12

05-18-93.20.1 9 11.

Recommendation: Accept Older Americans Act Title III Grant Award Amendments for a total 1992-93 grant award of \$14,367,671; and approve existing service provider contract adjustments, effective upon Board approval through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93130LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-18-93.21 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

05-18-93.21.1 10 12.

Recommendation: Accept the 1992 Petroleum Violation Escrow Account award from the State Department of Economic Opportunity, in amount of \$29,305, to be used for housing energy-efficiency rehabilitation services in State designated Area "F"; also approve allocation of \$13,187 to Maravilla Foundation, Inc., and \$13,188; Pacific Asian Consortium in Employment, to conduct weatherization/rehabilitation activities in State Area "F"; and authorize the Director to negotiate and execute the contracts effective upon Board approval through June 30, 1993. APPROVE
(CRON NO. 93130LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-18-93.22 COMMUNITY DEVELOPMENT COMMISSION (1) 13

05-18-93.22.1 11 13.

Recommendation: Return a finding that the Antelope Valley Senior Center Kitchen Expansion, City of Lancaster (5), will have no significant impact on the environment; and instruct the Executive Director to order publication of public notice. APPROVE (CRON NO. 93130LAC0003)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-18-93.23 HEALTH SERVICES (Committee of Whole) 15 - 22

4-VOTE

05-18-93.23.1 12 15.

Recommendation: Approve amendment to agreement with the State Department of Health Services (SDHS), to provide an additional \$42,500 in SDHS revenue, with no net County cost, to fund the purchase of computer hardware, software and radiation measuring equipment, relating to implementation of the State Radiation Control Law in Los Angeles County, effective March 1, 1992. APPROVE AGREEMENT NO. 65961, SUPPLEMENT 1;
INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$42,000
(CRON NO. 93127LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

05-18-93.23.2 13 16.

Recommendation: Authorize the appointment of Kathryn J. Steward, M.D., to the position of Medical Director I of the Department of Health Services Community Health Plan, at an annual salary of \$111,492, effective upon Board approval. APPROVE (CRON NO. 93130LAC0027)

Absent: None

Vote: Unanimously carried

05-18-93.24 HEALTH SERVICES (Continued)

05-18-93.24.1 14 17.

Joint recommendation with the Treasurer and Tax Collector: Amend the 1992-93 Bond Anticipation Note (BANs) program to increase by \$2,000,000 the authority for the Harbor-UCLA Medical Center's Primary Care and

Diagnostic Center project; increase by \$850,000 the authority for Rancho Los Amigos Medical Center's Central Plant project; increase by \$500,000 the authority for the Rancho Los Amigos Medical Center Operations Facility/Parking Structure project; decrease by \$2,500,000 the authority for the East Valley Medical Center project - Buildings and Equipment; and decrease by \$850,000 the authority for the East Valley Medical Center project - Land. APPROVE (CRON NO. 93127LAC0031)

Absent: None

Vote: Unanimously carried

05-18-93.24.2 15 18.

Recommendation: Approve amendment to drug abuse services agreement with Children's Hospital of Los Angeles (CHLA), with a maximum County obligation of \$170,476 for Fiscal Year 1992-93, to correct the term provisions and enable CHLA to bill the County for services provided during

Fiscal Year 1992-93, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93130LAC0026) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-18-93.25 HEALTH SERVICES (Continued)

05-18-93.25.1 16 19.

Recommendation: Approve standard agreement with the California Healthcare for Indigents Program (CHIP) for Fiscal Year 1992-93, which authorizes the State to disburse the remaining \$29.1 million in CHIP funds pending review and approval of various State required reports. APPROVE AGREEMENT NO. 66797; INSTRUCT CHAIRMAN SIGN (CRON NO. 93127LAC0033) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-18-93.25.2 17 20.

Recommendation: Approve amendment to agreement with current ambulance and ambulette transportation overflow contractors to remove the Fiscal Year 1993-94 and Fiscal Year 1994-95 cost-of-living adjustments and maintain the ambulance rates currently in place through June 30, 1995, with estimated Fiscal Year 1992-93 expenditures at \$1,095,265; also authorize the Director to terminate existing agreements with those contractors who do not execute the amendment; and authorize the Director to offer a new agreement to additional qualified and licensed providers who express interest in contracting any time during the two-year period beginning

July 1, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN
(CRON NO. 93127LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-18-93.26 HEALTH SERVICES (Continued)

05-18-93.26.1 18 21.

Recommendation: Approve amendment to the State/County Medi-Cal agreement,

in amount not to exceed \$245 million, for Medi-Cal paid days of service provided from July 1, 1992 through June 30, 1993 at LAC+USC, Harbor/UCLA Medical Center, Martin Luther King, Jr./Drew and Olive View Medical Centers; and instruct the Director to submit amendment to the California Department of Health Services for signature. APPROVE AGREEMENT
NO. 43907, SUPPLEMENT 17; INSTRUCT CHAIRMAN SIGN Documents on file in
Executive Office.

Absent: None

Vote: Unanimously carried

05-18-93.26.2 19 22.

Recommendation: Accept donation made to Rancho Los Amigos Medical Center from Larry D. Greenfield, M.D., valued at \$17,000. ACCEPT WITH THANKS (CRON NO. 93127LAC0030)

Absent: None

Vote: Unanimously carried

05-18-93.27 HISTORICAL LANDMARKS AND RECORDS COMMISSION 23

05-18-93.27.1 20 23.

Recommendation: Authorize four Commissioners to attend and participate in the 18th Annual California Preservation Conference to be held in Long Beach, from June 3 through 6, 1993, at a total cost not to exceed \$250; also adopt resolution welcoming conferees to Los Angeles County and endorsing the 18th Annual California Preservation Conference. APPROVE AND
ADOPT (CRON NO. 93132LAC0001)

Absent: None

Vote: Unanimously carried

05-18-93.28 INTERNAL SERVICES (4) 24 - 27

05-18-93.28.1 21 24.

Joint recommendation with the Court Administrator of the Los Angeles Municipal Court: Approve agreement with the City of Los Angeles (3), to permit the eventual construction and joint use of a 500 car parking structure in conjunction with the expansion of the Los Angeles Municipal Court, West Los Angeles North Branch; and acknowledge and approve the City's payment of \$6,000,000. APPROVE AGREEMENT NO. 66795; INSTRUCT CHAIRMAN SIGN (CRON NO. 93127LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-18-93.28.2 22 25.

Recommendation: Approve amendment to maintenance services agreement with IBM Corp., at an increased amount of \$1,469,058, to extend the period from May 31, 1993 through November 30, 1993. APPROVE AGREEMENT NO. 62692, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93130LAC0018)
Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-18-93.28.3 23 26.

Joint recommendation with the District Attorney: Approve sublease with Rogers & Wells, at a monthly rental rate of \$35,000, for office space for the District Attorney Major Fraud Division, located at 201 N. Figueroa St., Los Angeles (1); and accept with thanks a Gift Deed from Rogers & Wells. APPROVE AGREEMENT NO. 66796; ACCEPT WITH THANKS AND INSTRUCT CHAIRMAN SIGN (CRON NO. 93127LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-18-93.29 INTERNAL SERVICES (Continued)

05-18-93.29.1 24 27.

Joint recommendation with the Sheriff: Exercise option to renew lease with the City of Torrance, at no cost to County, for office and laboratory space for the Sheriff's Department, located at 3300 Civic Center Dr., Torrance (4); effective August 30, 1993. APPROVE (CRON NO. 93127LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-18-93.30 MENTAL HEALTH (3) 28

05-18-93.30.1 25 28.

Recommendation: Approve amendment to cooperative program agreement with the State Department of Rehabilitation to change the Department of Mental Health's reimbursement to the State from payment in "advance" to payment in "arrears"; revise the Program Budget Summary; and include the Mental Health Association in Los Angeles County (Antelope Valley) as an additional service provider. APPROVE, INSTRUCT DIRECTOR SIGN (CRON NO. 93127LAC0008)

Absent: None

Vote: Unanimously carried

05-18-93.31 PROBATION (3) 29

05-18-93.31.1 56 29.

Recommendation: Approve the fourth year implementation of the Border Youth Project; and delegate authority to the Chief Probation Officer to renegotiate and execute a final contract with Community Services Resource Corp., in amount of \$117,000, effective July 1, 1993 on a month-to-month basis not to exceed June 30, 1994. CONTINUE ONE WEEK (5-25-93)
(CRON NO. 93131LAC0005)

Absent: None

Vote: Unanimously carried

05-18-93.32 PUBLIC SOCIAL SERVICES (1) 30

05-18-93.32.1 46 30.

Recommendation: Approve agreement with MAXIMUS, at a projected cost of \$7,243,273, 85% Federally and State subvented, for provision of GAIN case management and staff training, for the period of August 1, 1993 through

June 30, 1994; and approve termination of the current GAIN training contract with MAXIMUS, effective July 31, 1993; also delegate authority to

the Director to approve contract amendments necessitated by changes in State or County requirements, provided any increase in contract fees does not exceed 10%. CONTINUE FOUR WEEKS (6-15-93); ALSO CONTINUE SUPERVISOR DANA'S RECOMMENDATION TO APPROVE THE AGREEMENT WITH MAXIMUS, INC. AT THE REDUCED RATE; INSTRUCT THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO AMEND THE

PROPOSED AGREEMENT WITH MAXIMUS, INC. TO REFLECT A REDUCTION IN THE CONTRACT ADMINISTRATIVE FEE IN THE AMOUNT OF \$166,767 FOR THE FIRST 11 MONTHS OF THE AGREEMENT AND ALSO TO AMEND THE AGREEMENT TO REFLECT THIS

ANNUALIZED REDUCTION IN THE ADMINISTRATIVE FEE FOR THE ENTIRE CONTRACT PERIOD OF AUGUST 1, 1993 THROUGH JUNE 30, 1998, AND INSTRUCT THE DIRECTOR TO SUBMIT THE AMENDED AGREEMENT TO THE CHAIRMAN OF THE BOARD FOR SIGNATURE, SUBSEQUENT TO THE REVIEW AND APPROVAL OF COUNTY COUNSEL AND THE

CHIEF ADMINISTRATIVE OFFICER (ALSO SEE AGENDA NO. 2 THIS DATE)
(CRON NO. 93105LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

05-18-93.33 PUBLIC WORKS (4) 31 - 41

05-18-93.33.1 26 31.

Recommendation: Authorize notification of the customers of the Marina del Rey Water System (4), of a proposed water rate increase; and direct the holding of public information meetings regarding the increase and submit a report back to the Board; also authorize advertisement in

local newspapers. APPROVE (CRON NO. 93125LAC0036)

Absent: None

Vote: Unanimously carried

05-18-93.33.2 27 32.

Recommendation: Institute proceedings for installation and maintenance of additional street lighting in County Lighting Maintenance District 1687, Arcadia area (5), Project No. 43-43. ADOPT (CRON NO. 93125LAC0011)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-18-93.34 PUBLIC WORKS (Continued)

05-18-93.34.1 28 33.

Recommendation: Acting as the governing body of County Waterworks

District No. 29, Malibu (3), approve amendment to agreement with Malibu Sequit for exchange of parcels for the Nicholas Beach Tanks project; approve acquisition of fee title to Parcel No. 81-1 and easement rights as to Parcel No. 81-2, from Malibu Sequit in exchange for District's Parcel Nos. 1 and 2 and \$47,500 in cash; and authorize acceptance of the Grant Deed for Parcel Nos. 81-1 and 81-2. APPROVE AGREEMENT NO. 62965, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93125LAC0037)

Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-18-93.34.2 29 35.

Recommendation: Consider and approve Negative Declaration for Bombardier Relief Drain (1 and 4), and find that the project will not have a significant effect on the environment; also adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; and authorize Director to carry out the project. APPROVE (CRON NO. 93125LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-18-93.35 PUBLIC WORKS (Continued)

05-18-93.35.1 30 36.

Recommendation: Adopt plans and specifications for the following projects; set June 17, 1993 for bid openings: ADOPT AND ADVERTISE

CC 1226 - Zamora Ave., et al., vicinities of Florence-Firestone and South Gate (1 and 2), at an estimated cost between \$55,000 and \$85,000
(CRON NO. 93125LAC0070)

CC 1233 - Holmes Ave., et al., vicinities of Florence-Firestone and Willowbrook (2), at an estimated cost between \$50,000 and \$75,000
(CRON NO. 93130LAC0007)

CC 1266 - Palm and Tree Trimming, Road Division 446, vicinity of Whittier (4), at an estimated cost between \$35,000 and \$50,000
(CRON NO. 93130LAC0006)

CC 3861 - Flood Control Seal 1992-93, vicinities of Lynwood and Long Beach (2 and 4), at an estimated cost between \$45,000 and \$70,000
(CRON NO. 93130LAC0013)

CC 5982 - Red Rover Mine Rd., et al., vicinity of Agua Dulce (5), at an estimated cost between \$50,000 and \$80,000
(CRON NO. 93130LAC0009)

CC 6512 (SB 140, Prop C) - Aviation Blvd., vicinities

of El Segundo, Hawthorne, Manhattan Beach,
Redondo Beach and Hermosa Beach (2 and 4), at an
estimated cost between \$210,000 and \$320,000
(CRON NO. 93125LAC0069)

CC 6527 (SB 140) - 50th Street East vicinity of
Palmdale (5), at an estimated cost between
\$295,000 and \$450,000
(CRON NO. 93130LAC0010)

Santa Anita Debris Basin (FEMA/OES), vicinity of
Arcadia (5), at an estimated cost between \$560,000
and \$880,000
(CRON NO. 93125LAC0062)

Absent: None

Vote: Unanimously carried

05-18-93.36 PUBLIC WORKS (Continued)

05-18-93.36.1 31 37.

Recommendation: Adopt plans and specifications for the following
projects; set June 15, 1993 for bid openings: ADOPT AND ADVERTISE

CC 1225 - Allston Ave., et al., vicinity of East
Los Angeles (1), at an estimated cost between
\$60,000 and \$95,000

(CRON NO. 93130LAC0008)

CC 1232 - Eugene St., et al., vicinity of East Los Angeles (1), at an estimated cost between \$75,000 and \$115,000

(CRON NO. 93125LAC0067)

CC 1265 - Parkway Tree Trimming, Road Divisions 145 and 445, vicinity of Whittier (4), at an estimated cost between \$25,000 and \$40,000

(CRON NO. 93130LAC0015)

CC 1270 - Blackshear Ave., et al., vicinity of East Los Angeles (1), at an estimated cost between \$40,000 and \$65,000

(CRON NO. 93125LAC0072)

CC 1278 - La Subida Dr., et al., vicinity of Hacienda Heights (4), at an estimated cost between \$75,000 and \$120,000

(CRON NO. 93130LAC0012)

05-18-93.36.2 31 37. (Continued)

CC 1292 - Minor Concrete Repair, vicinities of Azusa, Industry, La Puente and Hacienda Heights (1 and 4), at an estimated cost between \$65,000 and \$100,000

(CRON NO. 93130LAC0011)

CC 6530 (SB 140) - Ridge Route Rd., vicinity of Castaic (5), at an estimated cost between \$315,000 and \$485,000

(CRON NO. 93125LAC0068)

Devil's Gate Dam and Reservoir (FEMA/OES) Sediment Removal, Pasadena (5), at an estimated cost between \$4,400,000 and \$7,400,000
(CRON NO. 93130LAC0014)

Juanita Avenue Drain, San Dimas (5), at an estimated cost between \$400,000 and \$670,000
(CRON NO. 93125LAC0066)

San Gabriel Canyon Spreading Grounds Diversion System, Azusa (1), at an estimated cost between \$500,000 and \$1,100,000
(CRON NO. 93125LAC0073)

Absent: None

Vote: Unanimously carried

05-18-93.37 PUBLIC WORKS (Continued)

05-18-93.37.1 32 38.

Recommendation on award of construction contracts for the following projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 1244 - Parkway Tree Trimming, Road Division 416,

vicinity of Hacienda Heights (4), to H. Tree and Landscaping Company, in amount of \$48,472.50

CC 1276 - Live Oak Canyon Road, et al., vicinity of Claremont (5), to Excel Paving Company, in amount of \$88,394.20

CC 5974 - Avenue H, et al., vicinity of Lancaster (5), to Granite Construction Company, in amount of \$90,987.50

CC 6333 - Greenwood Ave., et al., City of Montebello (1), to Steiny and Company, Inc., in amount of \$172,136

CC 6509 - Cornell Rd., et al., vicinity of Agoura Hills (3), to Construction Engineers, in amount of \$199,541

Accumulative Capital Outlay Project No. 14, Bradhurst Pump Station Renovation, vicinity of Pico Rivera (1), to Clarke Contracting Corporation, in amount of \$119,785

Calabasas Creek-McCoy Canyon , Unit 2, Cities of Calabasas and Los Angeles (3), to Falcon Construction Corporation, in amount of \$1,690,160

Chestnut Hill Drain, City of Walnut (5), to Colich & Sons, in amount of \$103,210

Specs. No. WWD 4-1480, Avenue M-7 Reservoirs, et al., Cities of Lancaster and Palmdale (5), to Spiess Construction Co., Inc., in amount of \$397,706.50

Absent: None

Vote: Unanimously carried

05-18-93.38 PUBLIC WORKS (Continued)

05-18-93.38.1 33 39.

Recommendation: Adopt resolution approving a Joint Exercise of Powers agreement with the Flood Control District to be known as the Los Angeles County Public Works Financing Authority; and authorizing the issuance and sale of Revenue Refunding Bonds to defease the Department Headquarters 1987 Certificates of Participation. ADOPT (Relates to Agenda Nos. 46 and 47) (CRON NO. 93131LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-18-93.38.2 34 40.

Recommendation: Adopt Traffic Regulation Orders (1, 2 and 5). ADOPT (CRON NO. 93125LAC0018)

Absent: None

Vote: Unanimously carried

05-18-93.38.3 35 41.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE DARBY DRAIN AND DOMINGUEZ GAP BARRIER PROJECT Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-18-93.39 SHERIFF (5) 43

05-18-93.39.1 36 43.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,492.91. APPROVE (CRON NO. 93131LAC0008)

Absent: None

Vote: Unanimously carried

05-18-93.40 TREASURER AND TAX COLLECTOR (5) 44 - 48

05-18-93.40.1 37 44.

Recommendation: Adopt resolutions providing for issuance and sale of 1993-94 Tax and Revenue Anticipation Notes and authorizing participation in the California School Boards Association Finance Corporation Cash Reserve Program on behalf of various school and community college districts, in total amount of \$108,150,000. ADOPT AND APPROVE (CRON NO. 93132LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-18-93.40.2 38 45.

Recommendation: Adopt resolution providing for the issuance and sale of 1993-94 Tax and Revenue Anticipation Notes on behalf of the Los Angeles

Unified School District, in an aggregate principal amount of \$500,000,000. ADOPT (CRON NO. 93132LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-18-93.40.3 50 46.

Recommendation: Adopt resolution approving a Joint Exercise of Powers agreement with the Flood Control District to facilitate the refunding of the District's 1987 Public Works Headquarters Certificates of Participation; and authorize the issuance and sale of Revenue Refunding Bonds of the Los Angeles County Public Works Financing Authority. ADOPT (Relates to Agenda No. 39) (CRON NO. 93132LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-18-93.41 TREASURER AND TAX COLLECTOR (Continued)

05-18-93.41.1 39 47.

Joint recommendation with the Director of Public Works: Adopt resolution authorizing the issuance and sale of Revenue Refunding Bonds, in an amount

not to exceed \$50,000,000, to refinance the outstanding obligation of the 1987 Certificates of Participation issued by the Flood Control District for the Public Works Headquarters Project. ADOPT
(Relates to Agenda No. 39) (CRON NO. 93132LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-18-93.41.2 40 48.

Recommendation: Adopt resolution replenishing the Cash Difference Fund of the Treasurer and Tax Collector, in amount of \$14,371.36. ADOPT
(CRON NO. 93132LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-18-93.42 MISCELLANEOUS COMMUNICATIONS 49 - 52

05-18-93.42.1 41 49.

County of Los Angeles Claims Board's recommendation: Authorize
settlement
of the following cases: APPROVE

Long, et al., v. County of Los Angeles, in amount
of \$125,000; and instruct the Auditor-Controller to
implement the settlement from the funds of the
Special District Auto Liability Trust Fund
(CRON NO. 93131LAC0019)

Charles E. Qualmann, et al., v. County of
Los Angeles, in amount of \$400,000; and
instruct the Auditor-Controller to implement the
settlement from the Contract Cities Trust
Fund - Bellflower
(CRON NO. 93131LAC0020)

Jose G. Vargas, et al., v. County of Los Angeles,
in amount of \$345,000, plus Medi-Cal Lien not to
exceed \$20,000; and instruct the Auditor-Controller
to implement the settlement including structured
settlement from the Department of Health Services
(CRON NO. 93131LAC0021)

Absent: None

Vote: Unanimously carried

05-18-93.42.2 42 50.

County of Los Angeles Claims Board's recommendation: Authorize settlement

of Aircraft Taxation Cases by accepting as an offset against payment of unsecured personal property taxes due August 31, 1993, the amount of \$1,750,000 (County share is \$542,905, with the share from all other tax entities in the same action being \$1,207,095), plus interest at the average of the County pool rate from September 1, 1992 through August 31, 1993. APPROVE (CRON NO. 93131LAC0023)

Absent: None

Vote: Unanimously carried

05-18-93.43 MISCELLANEOUS COMMUNICATIONS (Continued)

05-18-93.43.1 45 51.

Task Force on the Incarcerated Mentally Ill's recommendation: Accept the Final Report on the Task Force on the Incarcerated Mentally Ill. ACCEPT THE FINAL REPORT OF THE TASK FORCE ON THE INCARCERATED MENTALLY ILL; REQUEST THE DIRECTOR OF HEALTH SERVICES, PUBLIC DEFENDER, CHIEF PROBATION OFFICER, COUNTY COUNSEL, THE SUPERIOR COURT, MUNICIPAL COURT, SHERIFF AND DISTRICT ATTORNEY TO REVIEW THE RECOMMENDATIONS AND PROVIDE A REPORT TO THE DIRECTOR OF MENTAL HEALTH ON WHAT RECOMMENDATIONS CAN AND CANNOT BE IMPLEMENTED BASED ON REDUCTIONS INCLUDED IN THE TARGET BUDGETS; INSTRUCT THE DIRECTOR OF MENTAL HEALTH IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE A SUMMARY REPORT FOR BOARD CONSIDERATION DURING PUBLIC BUDGET HEARINGS; AND COMMEND AND THANK THE MEMBERS OF THE TASK FORCE FOR

THEIR HARD WORK IN COMPLETING THEIR CHARGE OF DEVELOPING THE RECOMMENDATIONS AND FINAL REPORT; ALSO REQUEST THAT A CAREFUL ANALYSIS OF THE MENTAL EVALUATION TEAM BE CONDUCTED BY THE SHERIFF, DIRECTOR OF MENTAL HEALTH AND THE CHIEF ADMINISTRATIVE OFFICER TO DETERMINE WHETHER THE PROGRAM CAN BE CONTINUED IN FISCAL YEAR 1993-94 (CRON NO. 93130LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-18-93.43.2 43 52.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax increment as a result of various annexations to County Sanitation Districts 22 and 32 (5). Request the Local Agency Formation Commission to proceed with annexation proceedings. ADOPT (CRON NO. 93131LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-18-93.44 SEPARATE MATTER 53

05-18-93.44.1 51 53.

Consideration of the Los Angeles County Citizens' Economy and Efficiency Commission's report regarding Workers' Compensation, Civil Litigation Reform and Permit Streamlining. URGE GOVERNOR WILSON, LEGISLATIVE

LEADERS

AND LEGISLATIVE CONFEREES TO AGREE UPON A STRONG, MEANINGFUL WORKER'S COMPENSATION REFORM CONSISTENT WITH THE PRINCIPLES OF THE CITIZENS' ECONOMY AND EFFICIENCY COMMISSION REPORT; REFER THE CIVIL LITIGATION RECOMMENDATIONS TO THE JUDICIAL PROCEDURES COMMISSION FOR THEIR TIMELY REVIEW AND RECOMMENDATION; REAFFIRM SUPPORT OF SB 1185, LEGISLATION WHICH WOULD STREAMLINE AND SHORTEN THE STATE PERMITTING PROCESS; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO NOTIFY THE GOVERNOR, LEGISLATIVE LEADERS, THE COUNTY LEGISLATIVE DELEGATION, OUR SACRAMENTO REPRESENTATIVE AND THE CALIFORNIA STATE ASSOCIATION OF COUNTIES OF THE BOARD'S ACTION (CRON NO. 93127LAC0027)

Absent: None

Vote: Unanimously carried

05-18-93.45 MISCELLANEOUS

05-18-93.45.1 54.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

05-18-93.45.2 52 54-A.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to identify all mandated County programs, listing funding breakdowns, and recommend those programs for which an aggressive campaign should be mounted to turn over to the State or Federal governments for direct operation. APPROVE (CRON NO. 93134LAC0015)

Absent: None

Vote: Unanimously carried

05-18-93.45.3 55 54-B.

Recommendation as submitted by Supervisor Antonovich: Advance for immediate consideration an ordinance for adoption amending the County Code

Title 4 - Revenue and Finance, which would require the County Auditor-Controller to apportion property taxes in Fiscal Year 1993-94 in the same manner as in Fiscal Year 1992-93, notwithstanding any other provision of law that would require a greater portion of property taxes to be allocated to school districts, scheduled for the meeting of June 8, 1993, as a result of having been continued from the meetings of April 20, 1993 and May 11, 1993. CONTINUE ONE WEEK (5-25-93) (CRON NOS. 93104LAC0037 AND 93134LAC0054)

Absent: None

Vote: Unanimously carried

05-18-93.45.4 55.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

05-18-93.45.5 53 55.

Recommendation as submitted by Supervisors Antonovich and Molina: Instruct the Chief Administrative Officer to identify all special funds and companion State laws or regulations which could be waived or changed to offset the Sheriff's Department budgetary shortfall; and instruct the County's Legislative Representatives in Sacramento to work with the Sheriff to secure the necessary changes in law or regulations to use special funds for the purposes identified; also instruct the Chief Administrative Officer to report back to the Board during Budget Deliberations with findings.

INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MAY 25, 1993 FOR CONSIDERATION

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer and County Counsel to seek legislation to add benzodiazepines to California's Triplicate Prescription Program, and report to the Board within 90 days.

INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MAY 25, 1993 FOR CONSIDERATION

05-18-93.45.6 54 57.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
ANTHONY STARK

05-18-93.45.7 44 A-4.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of extremely heavy rain causing mud slides, collapsed hillsides, and widespread flooding throughout Los Angeles County, as proclaimed on February 16, 1993. Document on file in Executive Office.

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to prepare an analysis of AB 1313 (W. Brown), proposed legislation which would amend the existing Sales and Use Tax Law pertaining to tax on gross receipts from the sale of tangible property.

 - At the request of Supervisor Antonovich, the Board congratulated Mr. Edward M. Kritzman, upon being elected to the position of Executive Officer/Clerk of the administratively unified courts.
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05-18-93.45.8 58

Recommendations by individual Supervisors that the Board adjourn the meeting in memory or deceased persons and/or commemoration of ceremonial occasions.

05-18-93.45.9 48

- On motion of Supervisor Burke, the Board proclaimed Saturday, May 22, 1993, as "School Daze Summer Jam Day" throughout Los Angeles County.
-

05-18-93.45.10 57

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Horacio Molina

Supervisor Burke

Geraldine Evans
Eileen Veronica Fuentes
Celia Luquim
Fire Captain Neal Marshall
William "Bill" Stennis

Supervisor Edelman

Judith Blake
Robert Dingilian
Leigh A. Weiner

Supervisors Edelman and
Antonovich

Herbert S. Hazeltine, Jr.

Supervisor Antonovich

Lenora Bush

Ronald Gene Fesperman
Frank G. Jameson
Dr. Gerhard M. Schmidt

Supervisors Antonovich and
Burke

Ken Jones

Supervisors Antonovich and
Dana

Dale and Margaret Poe

05-18-93.45.11 58

The meeting adjourned to Closed Session at 12:35 p.m. following Board Order No. 57, for the purpose of discussing Department Head performance evaluations and performance agreements, pursuant to Government Code Section 54957.

Closed Session convened at 1:10 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

Closed Session adjourned at 1:40 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

Meeting adjourned (Following Board Order No. 57). Next meeting of the Board: Thursday morning, May 20, 1993 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 18, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO
Chief, Board Services
